

The chairman called for a roll call which resulted as follows:

Aye: Mr. Spragens, Mr. Poland, Mr. Barnes,  
Mr. Ezelle, Mr. Lawrence, Dr. Martin

Nay: NONE

There being no further business Mr. Spragens moved the meeting adjourn. The motion was seconded by Mr. Ezelle and unanimously adopted.

Robert D. Martin  
Chairman

Etta J. Ranner  
Secretary

#### Minutes of Board Meeting

April 5, 1958

The Board of Regents of the Western Kentucky State College met in the Office of President Kelly Thompson, Saturday morning, April 5, 1958, at 10:00 a.m.

Mr. Bemis Lawrence, having been re-appointed by Governor A.B. Chandler, qualified as member of the Board of Regents by taking the Constitutional Oath which was administered by Warren County Judge, John M. Milligan.

#### OATH

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute to the best of my ability, the Office of Member of Board of Regents of the Western Kentucky State College according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being

a citizen of this State, have not fought a duel with  
deadly weapons within the State, nor out of it, nor have  
I sent or accepted a challenge to fight a duel with  
deadly weapons nor have I acted as second in carrying a  
challenge, nor aided or assisted any person thus offending,  
so help me God.

COPY OF APPOINTMENT

In The Name And By The Authority Of The  
COMMONWEALTH OF KENTUCKY

Albert B. Chandler  
Governor of the Commonwealth of Kentucky

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Know Ye, that H. Bemis Lawrence, Louisville, Kentucky  
having been duly appointed as a Member of the Board of Regents  
of Western Kentucky State College for a term to expire, March  
31, 1962.

I hereby invest him with full power and authority to  
execute and discharge the duties of the said office according  
to law. And to have and to hold the same with all the rights  
and emoluments thereunto legally appertaining for and during  
the term prescribed by law.

In testimony whereof, I have caused these letters to be made  
patent, and the seal of the Commonwealth to be hereunto  
affixed. Done at Frankfort, the 31st day of March in  
the year of our Lord one thousand nine hundred and 58  
and in the one hundred and 66th year of the Commonwealth.

A. B. Chandler  
By - the Governor

Thelma L. Stovall  
By - Secretary State

SEAL Frances L. Marshall  
By - Assistant Secretary of State

Members present in addition to Mr. Lawrence were Dr. Robert R.  
Martin, chairman; Mr. Sheridan Barnes; Dr. W. R. McCormack; Mr. Robert  
Spragens and Mr. Sam Ezelle; also present were President Kelly Thompson;  
Mr. Billy Smith, Business Manager, and Miss Etta Runner, Secretary. Mr.  
Hugh Poland was unable to attend.



The Chairman presented the minutes of the meeting of the Board held August 9, 1957, in Louisville. Mr. Lawrence moved with a second by Mr. Ezelle that the reading of the minutes be dispensed with inasmuch as each member of the Board had previously received a copy. With all members voting "aye" the motion was approved.

The Chairman explained that the reorganization of the Board was the next order of business.

Mr. Spragens moved with a second by Dr. McCormack that Mr. Bemis Lawrence be re-elected vice-chairman of the Board, Miss Etta Runner, as secretary, and Mr. Billy Smith as treasurer. With all members voting "aye" the motion was unanimously adopted.

The President brought up a technical point concerning statutory duties of the Treasurer. The matter was discussed and it was the opinion that a quarterly report by the Treasurer is no longer necessary, unless requested by the Board, inasmuch as all college funds are handled by the State rather than by the colleges as was the case when the statutory provision was enacted.

At this time President Thompson presented a list of the proposed change in laboratory fees which he recommended be published in the new catalog. After an explanation of the fees by the President and a discussion Mr. Ezelle moved that the proposed changes in laboratory fees as presented by the President be approved. Mr. Lawrence seconded the motion which was unanimously adopted by all members voting "aye". The list follows:

#### LABORATORY FEES

##### Proposed Changes

##### Present Proposed

Agriculture 108, 212.....(each)	\$1.25	Same
Art 102, Art Education in the Elementary Schools	1.50	Same
Art 200, 201.....(each)	1.00	\$1.50
Biology 105, 106, 110, 111, 120, 121, 132, 210, 211, 215, 225, 230, 231, 300, 321, 235....(each)	1.50	2.50
Biology 219, 221, 222.....(each)	3.00	5.00
Biology 350, 416, Special Problems (per credit hours)	1.00	Same
Chemistry 110, 111.....(each)	4.00	6.00
.....(subject to refund of - up to)	1.00	3.00
Chemistry 112, 115, 116, 125, 215, 216, 315, 316, 331, 332, 341, 342.....	5.00	6.00
.....(subject to refund of - up to)	2.00	3.00
Geography 101, Principles of Geography.....	1.00	Same
Geography 121, 222, Meteorology & Climatology (each)	1.00	Same
Geography 210, Cartography.....	3.00	Same
Geography 221, Weather Forecasting.....	1.00	Same



Geography 111a, 111b, 205, 212.....	(each)	\$1.00	\$1.25
Desk outline map fee on all other geography courses		.25	.35
Home Economics 100, 106.....	(each)	5.00	Same
Home Economics 107, Applied Design.....		1.50	2.00
Home Economics 105.....		2.00	1.00
Home Economics 208.....		2.00	Same
Home Economics 202.....		1.00	Same
Music 101, 102, 105, 191, 300.....	(each)	.75	Same
Physics 105, 106 (new).....	(each)		1.50
Physics 110, 120, 160, 190, 210, 270, 370.....	(each)	2.25	3.00
Physical Education 105, 117, 120a, b, c, d, 121, 122, 123, 124, 125, 126, 129, 131, 132, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149.....	(each)	1.75	3.00
.....(subject to refund of - up to)		.50	1.20
Physical Education 127, 130, 135.....	(each)	2.00	3.00
.....(subject to refund of - up to)		.50	1.20
Physical Education 154.....		1.00	3.00
.....(subject to refund of - up to)			1.20
Physical Education 128, 133, 134, 263.....	(each)	3.00	Same
.....(subject to refund of - up to)		.50	1.20

#### Reason for changes:

- Art - increase in cost of materials
- Biology - increase in cost of materials
- Chemistry - fees remain the same, breakage fees increased
- Geology - increase in cost of materials
- Home Economics - increased cost
- Physics - increased cost
- Physical Education - all activity courses put on same basis. Refund increased from \$ .50 to \$1.20 in order to guarantee return of lock and key

President Thompson told the Board that he would have a complete financial report of the college ready for presentation at the next meeting of the Board. He stated that Mr. Billy Smith, the Business Manager, is working on the report.

Dr. Thompson also reported that there had not been an audit made by the State Auditors for the last year and that Miss Mary Louise Foust, the State Auditor, could not promise an audit before July or August. He said he had investigated the possibility of getting an outside firm to audit the books but the cost would run \$3,000 to \$3,500. After a discussion by the Board the President was authorized to wait until the State Auditors can make the audit in July or August.

The next item of business dealt with the Change of Work Status plan which was adopted by the Board of Regents in 1934. President Thompson explained that there are 28 members of the faculty who are now eligible under this program and that there are nine members currently participating



in it. President Thompson stated that it was his recommendation that the plan be studied by the Board to the end that it might be strengthened by reaffirmation. He stated that it was his recommendation that certain modifications would have to be made in order to strengthen it and at the same time make it financially feasible for long range budget planning. President Thompson also stated that it was his recommendation that all benefits accruing to individuals under the plan should be temporarily frozen at their present levels until after the Board had had opportunity to take action at a subsequent meeting. The latter recommendation was made in order that salary raises for the coming year might be calculated without consideration of effect on the raises by the Change of Work Plan. After a full discussion Mr. Ezelle moved that President Thompson's recommendation be put into effect and that he be instructed to make a thorough analysis of the situation and bring to the Board a final recommendation based upon the study. The motion was seconded by Dr. McCormack and unanimously adopted.

President Thompson next presented to the Board a sample and artist's drawing of a college ring which he proposed be adopted as the official ring of the college. President Thompson stated that the proposed ring retains many of the characteristics of the old ring, but is of much more beautiful design and quality. Mr. Lawrence moved and Mr. Barnes seconded a motion that, effective in the summer of 1958, the ring be adopted as the official Western ring. The motion was unanimously passed.

President Thompson recommended that, in addition to the 65 scholarships approved for the Music Department, the following be added: Five scholarships of two lessons a week at \$37.50 each per semester - Twenty scholarships of one lesson a week at \$22.50 each per semester. Mr. Barnes moved and Mr. Ezelle seconded the motion that the President be authorized to grant the scholarships. The motion unanimously carried.

President Thompson stated that the action of the Board in acquiring the Russellville Road property was one of increasing merit. He reported that condemnation proceedings had been carried out quietly and with a spirit of good will with all parties concerned, that the houses had been removed from the premises and that great improvement in the college campus had been made by this action. He explained that it was his desire to show them the improved premises following adjournment.


The Chairman of the Board then requested a brief executive session. Following the executive session President Thompson was notified that his salary had been increased from \$14,000 to \$15,000 per year. The motion for the increase was made by Mr. Lawrence and was seconded by Dr. McCormack. The roll call on the vote was as follows:

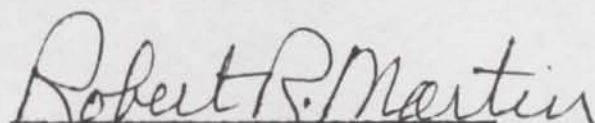
Aye: Mr. Spragens, Mr. Ezelle, Mr. Lawrence,  
Dr. McCormack, Mr. Barnes, Dr. Martin.

Nay: NONE

Dr. McCormack reported to the Board that Eric Back was presented the Regents Scroll at the Basketball Appreciation Dinner on March 24; that a scroll had been chosen instead of a tray and that, in the future, the award would be used for exceptionally meritorious success in various areas.

Following adjournment, on motion of Dr. McCormack with a second by Mr. Ezelle, members of the Board were guests of the college at lunch in the cafeteria after which they were conducted on a tour of the new Service Building.

  
Secretary

  
Chairman

#### Minutes of Board Meeting

June 7, 1958

The Board of Regents of Western Kentucky State College met in the Office of President Kelly Thompson Saturday morning, June 7, 1958, at 10 o'clock.

Mr. Douglas Keen, having been appointed by Governor A. B. Chandler, qualified as a Member of the Board of Regents by taking the Constitutional Oath, which was administered by Warren County Judge, John M. Milligan.

#### OATH

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute to the best of my ability, the Office of Member of Board of Regents of the Western Kentucky State College according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.